No. 14-520

In The
Supreme Court of the United States

VALERIE J. HAWKINS, and
JANICE A. PATTERSON,

Petitioners,

v.

COMMUNITY BANK OF RAYMORE,

Respondent.

**On Writ Of Certiorari To The
United States Court Of Appeals
For The Eighth Circuit**

JOINT APPENDIX

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Petition For Certiorari Filed November 3, 2014
Certiorari Granted March 2, 2015

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TABLE OF CONTENTS

Page

Documents Appearing in Petition for Writ of Certiorari i

Relevant Docket Entries,

U.S. District Court, W.D. Mo. Docket No. 4:12-cv-00670-DW 1

Relevant Docket Entries,

U.S. Court of Appeals, Eighth Circuit Docket No. 13-3065 10

Judgment, Eighth Circuit Court of Appeals (August 5, 2014) 13

Mandate Issued, Eighth Circuit Court of Appeals (August 26, 2014) 15

Documents Appearing In Petition for Writ of Certiorari

The following opinions, decisions, judgments, and orders have been omitted in printing this joint appendix because they appear on the following pages in the appendix to the Petition for a Writ of Certiorari to the United States Court of Appeals for the Eighth Circuit filed November 3, 2014:

August 5, 2014, Opinion of the United States Court of Appeals for the Eighth Circuit ..... App. 1

May 16, 2013, Order of the United States District Court for the Western District of Missouri ..... App. 17

TABLE OF CONTENTS

Page

August 30, 2013, Order of the United States District Court for the Western District of Missouri ..... App. 25

September 6, 2013, Judgment in a Civil Case .... App. 35

September 10, 2013, Amended Judgment in a Civil Case ..... App. 36

U.S. District Court
Western District of Missouri (Kansas City)
CIVIL DOCKET FOR CASE #: 4:12-cv-00670-DW

Date	No.	DOCKET TEXT
05/31/2012	1	COMPLAINT against Community Bank of Raymore filed by Thomas J Hamilton on behalf of All Plaintiffs. Filing fee $350, receipt number 0866-3110094. Service due by 10/1/2012. (Attachments: # 1 Exhibit Exhibits A-Z, # 2 Civil Cover Sheet Civil Cover Sheet) (Hamilton, Thomas) (Entered: 05/31/2012)
		* * *
07/13/2012	3	ANSWER to 1 Complaint, *with Affirmative Defenses* on behalf of Community Bank of Raymore.(Maher, Robert) (Entered: 07/13/2012)
07/13/2012	4	COUNTERCLAIM *of Community Bank of Raymore* against All Plaintiffs (Attachments: # 1 Exhibits A through Z, # 2 Exhibits AA through ZZ) (Maher, Robert) Modified on 7/16/2012 – To correct docket text (Anderson, Christy). (Entered: 07/13/2012)
		* * *

08/10/2012	8	ANSWER to Counterclaim on behalf of Valerie J. Hawkins, Janice A. Patterson.(Ballew, David) (Entered: 08/10/2012)

* * *

01/22/2013	34	MOTION for summary judgment filed by Greer Shirreffs Lang on behalf of Community Bank of Raymore. Suggestions in opposition/response due by 2/15/2013 unless otherwise directed by the court (Lang, Greer) (Entered: 01/22/2013)
01/22/2013	35	SUGGESTIONS in support re 34 MOTION for summary judgment filed by Greer Shirreffs Lang on behalf of Counter Claimant Community Bank of Raymore, Defendant Community Bank of Raymore. (Attachments: # 1 Exhibit 1 (Part1), # 2 Exhibit 1 (Part 2), # 3 Exhibit 2, # 4 Exhibit 3 (Part 1), # 5 Exhibit 3 (Part 2), # 6 Exhibit 4)(Related document(s) 34) (Lang, Greer) (Entered: 01/22/2013)

* * *

02/07/2013	40	Amended COUNTERCLAIM against Valerie J. Hawkins, Janice A. Patterson (Attachments: # 1 Exhibit A-Z, # 2 Exhibit AA-ZZ)(Lang, Greer) (Entered: 02/07/2013)

* * *

2/22/2013	50	SUGGESTIONS in opposition to motion for summary judgment re 34 MOTION for summary judgment filed by David Lewis Ballew on behalf of Counter Defendants Valerie J. Hawkins, Valerie J. Hawkins, Janice A. Patterson, Janice A. Patterson, Plaintiffs Valerie J. Hawkins, Janice A. Patterson. Reply suggestions due by 3/11/2013 unless otherwise directed by the court. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F)(Related document(s) 34) (Ballew, David) (Entered: 02/22/2013)

* * *

03/06/2013	61	*Plaintiffs'* ANSWER to Counterclaim on behalf of Valerie J. Hawkins(Individually), Janice A. Patterson(Individually).(Ballew, David) (Entered: 03/06/2013)

* * *

3/18/2013	64	REPLY SUGGESTIONS to motion re 34 MOTION for summary judgment filed by Greer Shirreffs Lang on behalf of Counter Claimants Community Bank of Raymore, Community Bank of Raymore, Defendant Community Bank of Raymore. (Attachments: # 1 Exhibit 5, # 2 Exhibit 6, # 3 Exhibit 7, # 4 Exhibit 8) (Related document(s) 34) (Lang, Greer) (Entered: 03/18/2013)

* * *

05/16/2013	68	ORDER – It is hereby ORDERED that the Defendant Community Bank of Raymore's Motion for Summary Judgment (Doc. 34) is GRANTED. Signed on 05/17/2013 by District Judge Dean Whipple. (Willis, Kathy) (Entered: 05/16/2013)
05/31/2013	69	MOTION for summary judgment *on its counterclaims for breach of Guaranties & Plaintiffs' Affirmative Defenses* filed by Greer Shirreffs Lang on behalf of Community Bank of Raymore. Suggestions in opposition/response due by 6/24/2013 unless otherwise directed by the court (Lang, Greer) (Entered: 05/31/2013)

05/31/2013	70	SUGGESTIONS in support re 69 MOTION for summary judgment *on its counterclaims for breach of Guaranties & Plaintiffs' Affirmative Defenses* filed by Greer Shirreffs Lang on behalf of Counter Claimants Community Bank of Raymore, Community Bank of Raymore, Defendant Community Bank of Raymore. (Attachments: # 1 Index Exhibit Index, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25, # 27 Exhibit 26, # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29, # 31 Exhibit 30, # 32 Exhibit 31, # 33 Exhibit 32, # 34 Exhibit 33, # 35 Exhibit 34, # 36 Exhibit 35, # 37 Exhibit 36, # 38 Exhibit 37 Part 1, # 39 Exhibit 37 Part 2, # 40 Exhibit 37 Part 3, # 41 Exhibit 38, # 42 Exhibit 38A, # 43 Exhibit 39, # 44 Exhibit 40, # 45 Exhibit 41, # 46 Exhibit 42, # 47 Exhibit 43, # 48

Exhibit 44, # 49 Exhibit 45, # 50 Exhibit 46, # 51 Exhibit 47, # 52 Exhibit 48, # 53 Exhibit 49, # 54 Exhibit 50, # 55 Exhibit 51, # 56 Exhibit 52 Part 1, # 57 Exhibit 52 Part 2, # 58 Exhibit 53, # 59 Exhibit 54, # 60 Exhibit 55, # 61 Exhibit 56, # 62 Exhibit 57, # 63 Exhibit 58, # 64 Exhibit 59 Part 1, # 65 Exhibit 59 Part 2, # 66 Exhibit 59 Part 3, # 67 Exhibit 60, # 68 Exhibit 61)(Related document(s) 69) (Lang, Greer) **Modified on 6/14/2013 to note that corrected exhibit 52 (parts 1 and 2) docketed at # 75** (Moore, Terri). (Entered: 05/31/2013)

* * *

06/24/2013 79 SUGGESTIONS in opposition to motion for summary judgment re 69 MOTION for summary judgment *on its counterclaims for breach of Guaranties & Plaintiffs' Affirmative Defenses* filed by David Lewis Ballew on behalf of Counter Defendants Valerie J. Hawkins, Valerie J. Hawkins, Janice A. Patterson, Janice A. Patterson, Plaintiffs Valerie J. Hawkins, Janice A. Patterson. Reply suggestions due by 7/18/2013 unless otherwise

directed by the court. (Attachments: # 1 Notice of Exhibit Attachment, # 2 Index)(Related document(s) 69) (Ballew, David) Modified on 7/2/2013 to acknowledge receipt of exhibits in Clerk's office (McDowell, Shelly). (Additional attachment(s) added on 9/12/2013: # 3 Exhibit 113 thru 116, # 4 Exhibit 112, # 5 Exhibit 111, # 6 Exhibit 90 thru 110, # 7 Exhibit 72 thru 89, # 8 Exhibit 63 thru 71, # 9 Exhibit 62, # 10 Exhibit 61, # 11 Exhibit 34 thru 60, # 12 Exhibit 30 thru 33, # 13 Exhibit 10 thru 29, # 14 Exhibit 9 part 1, # 15 Exhibit 9 part 2, # 16 Exhibit 6 thru 8, # 17 Exhibit 5, # 18 Exhibit 1 thru 4) (Crespo, Wil). Modified on 9/12/2013 (Crespo, Wil). The exhibits, which were originally referred to in the Notice of Exhibit Attachment, were scanned and attached to the filing on 9/12/13. There are no exhibits to this filing being kept in the Clerk's Office. (Entered: 07/01/2013)

* * *

07/18/2013 81 REPLY SUGGESTIONS to motion re 69 MOTION for summary judgment *on its counterclaims for breach of Guaranties*

		& Plaintiffs' Affirmative Defenses filed by Greer Shirreffs Lang on behalf of Defendant Community Bank of Raymore. (Related document(s) 69) (Lang, Greer) (Entered: 07/18/2013)
		* * *
08/30/2013	103	ORDER OF DISMISSAL – It is hereby ORDERED that the Community Bank of Raymore's First Amended Counterclaim (Doc. 40) is DISMISSED WITHOUT PREJUDICE. The Clerk of Court shall mark this case as CLOSED. Signed on 08/30/2013 by District Judge Dean Whipple. (Willis, Kathy) (Entered: 08/30/2013)
09/06/2013	104	CLERK'S JUDGMENT. (Moore, Terri) (Entered: 09/06/2013)
09/10/2013	105	AMENDED CLERK'S JUDGMENT. (Moore, Terri) (Entered: 09/10/2013)

9/13/2013	106	NOTICE OF APPEAL as to 68 Order on Motion for Summary Judgment, 25 Order on Motion to Strike by Valerie J. Hawkins(Individually), Janice A. Patterson(Individually). Filing fee $ 455, receipt number 0866-3669130. (Ballew, David) (Entered: 09/13/2013)

* * *

General Docket
Eighth Circuit Court of Appeals

Court of Appeals **Docketed:** 09/18/2013
Docket #: 13-3065 **Termed:** 08/05/2014
Nature of Suit: 3480 Consumer Credit
Valerie Hawkins, et al v. Community Bank of Raymore
Appeal From: U.S. District Court for the Western District of Missouri – Kansas City
Fee Status: paid – cs

Case Type Information:
1) Civil
2) Private
3) null

Originating Court Information:
District: 0866-4 : 4:12-cv-00670-DW
Trial Judge: Dean Whipple, U.S. District Judge
Date Filed: 05/31/2012
Date Order/Judgment: 09/10/2013 **Date NOA Filed:** 09/13/2013
Date Rec'd COA: 09/16/2013

DATE	DOCKET TEXT
11/05/2013	**BRIEF FILED** – APPELLANT BRIEF filed by Valerie J. Hawkins and Janice A. Patterson. w/service 11/04/2013, Length: 10,496 words. **10 COPIES OF PAPER BRIEFS FROM Valerie J. Hawkins and Janice A. Patterson due 11/12/2013 WITH revised certificate of service for paper briefs.**

Brief of Community Bank of Raymore due on 12/05/2013 [4092850] [13-3065] (MDS)

11/05/2013 **ADDENDUM** of APPELLANT FILED by Appellants Valerie J. Hawkins and Janice A. Patterson, w/service 11/04/2013 [4092882] [13-3065] (MDS)

11/06/2013 RECORD FILED – JOINT APPENDIX, 4 volumes, 2 boxes [4093930] [13-3065] (MDS)

* * *

1/02/2014 **BRIEF FILED** – APPELLEE BRIEF filed by Community Bank of Raymore, w/service 12/30/2013, Length: 13,962 words 10 COPIES OF PAPER BRIEFS FROM Community Bank of Raymore due 01/07/2014 WITH revised certificate of service for paper briefs. Reply brief of Valerie J. Hawkins and Janice A. Patterson due on 01/16/2014. [4110528] [13-3065] (SRD)

* * *

1/28/2014 **BRIEF FILED** – APPELLANT REPLY BRIEF filed by Valerie J. Hawkins and Janice A. Patterson w/service 01/27/2014, Length: 6928 words.

10 COPIES OF PAPER BRIEFS FROM Valerie J. Hawkins and Janice A. Patterson due 02/03/2014 WITH revised certificate of service for paper briefs [4118238] [13-3065] (MDS)

* * *

04/17/2014	**ARGUED & SUBMITTED in St. Louis** to Judges Lavenski R. Smith, Steven M. Colloton, Raymond W. Gruender on 04/17/2014. Mr. John M. Duggan for Appellants Valerie J. Hawkins and Janice A. Patterson. Ms. Greer Shirreffs Lang for Appellee Community Bank of Raymore. Rebuttal by Mr. John M. Duggan for Valerie J. Hawkins and Janice A. Patterson RECORDED [4144868] [13-3065] (CMD)
6/18/2014	28(j) citation filed by Appellants Valerie J. Hawkins and Janice A. Patterson w/service 06/18/2014 – FOR CAL [4166293] [13-3065] (DLB)
08/05/2014	OPINION FILED – THE COURT: Lavenski R. Smith, Steven M. Colloton and Raymond W. Gruender AUTHORING JUDGE: Raymond W. Gruender (PUBLISHED), CONCUR BY: Steven M. Colloton [4182560] [13-3065] (DMS)
08/05/2014	**JUDGMENT FILED** – The judgment of the Originating Court is AFFIRMED in accordance with the opinion. LAVENSKI R. SMITH, STEVEN M. COLLOTON and RAYMOND W. GRUENDER Hrg Apr 2014 [4182562] [13-3065] (DMS)
8/26/2014	MANDATE ISSUED. [4189518] [13-3065] (DMS)

* * *

UNITED STATES COURT OF APPEALS
FOR THE EIGHTH CIRCUIT

No: 13-3065

Valerie J. Hawkins, Individually;
Janice A. Patterson, Individually

Plaintiffs-Appellants

v.

Community Bank of Raymore

Defendant-Appellee

Appeal from U.S. District Court for the
Western District of Missouri – Kansas City
(4:12-cv-00670-DW)

JUDGMENT

This appeal from the United States District Court was submitted on the record of the district court, briefs of the parties and was argued by counsel.

After consideration, it is hereby ordered and adjudged that the judgment of the district court in this cause is affirmed in accordance with the opinion of this Court.

August 05, 2014

Order Entered in Accordance with Opinion:
Clerk, U.S. Court of Appeals, Eighth Circuit.

/s/ Michael E. Gans

UNITED STATES COURT OF APPEALS
FOR THE EIGHTH CIRCUIT

No: 13-3065

Valerie J. Hawkins, Individually
and Janice A. Patterson, Individually

Appellants

v.

Community Bank of Raymore

Appellee

Appeal from U.S. District Court for the
Western District of Missouri – Kansas City
(4:12-cv-00670-DW)

MANDATE

In accordance with the opinion and judgment of 08/05/2014, and pursuant to the provisions of Federal Rule of Appellate Procedure 41(a), the formal mandate is hereby issued in the above-styled matter.

August 26, 2014

Clerk, U.S. Court of Appeals, Eighth Circuit